

PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, September 27th, 2012 at the Troy Community Center, room 504. Vice Chairperson, Janice Zikakis called the meeting to order at 6:50 p.m.

Present: Janice Zikakis, Orestes Kaltsounis, Jeff Stewart, Gary Hauff, Stu Redpath, Jeff Biegler, Kurt Bovensiep, Aditya Yelamanchi (student representative)

Absent: Tod Gazetti, Kathleen Fejes, Meaghan Kovacs

Visitors: Justin Breyer, intern City Manager's Office

Resolution # PR - 2012 - 09 - 001

Moved by Orestes Kaltsounis

Seconded by Jeff Stewart

RESOLVED, that the minutes of November 17, 2011 are approved as submitted.

Yes: 6

No: 0

MOTION CARRIED

I. New Business

A. Election of Officers

Resolution #PR – 2012 - 09 - 002

Moved by Orestes Kaltsounis

Seconded by Gary Hauff

RESOLVED, that Janice Zikakis be elected as Chairperson for Parks and Recreation Board

Yes: 6

No: 0

MOTION CARRIED

Resolution #PR – 2012 - 09 - 003

Moved by Gary Hauff

Seconded by Jeff Orestes Kaltsounis

RESOLVED, that Jeff Stewart be elected as Vice Chairperson for Parks and Recreation Board

Yes: 6

No: 0

MOTION CARRIED

- B. Parks and Recreation Master Plan. Jeff Biegler introduced Justin Breyer as the intern working with the City of Troy Manager's office to update the plan as it

0-16

was a 5 year plan and is up for renewal. A draft of the Potential Goals and Objectives was distributed for the board to review. The city plans on doing workshops as well as online discussion for public to make comments and make further changes to the draft. The board will review again and then the potential Goals and Objectives will be presented to Troy City Council. The goals and objectives should be attainable in current economic environment. The workshops will help determine what are the priorities of city residents toward developed and undeveloped park properties. The Planning department is developing a map of all properties to make available to the public as part of the workshop. The workshops will be set up and facilitated by a planning contractor. The planning contractor will be seen as a neutral 3rd party leading the discussion, and was more cost effective to hire a contractor.

Please email Justin at j.breyer@troymi.gov with suggestions for goals and objectives.

Jeff Biegler discussed this as a vital document if we apply for any grants. Most grants require city matching funds which would be from the capital budget. We will continue to present capital expenditures to City Council.

- C. Budget Discussion—Recreation Budget covers programs and activities. Senior Budget covers all senior programs and activities. Community Center Budget covers this building. Administration Budget covers Smart, computers, payroll expenses and does not have a lot of revenues. The Community Center budget deficit for year 2011/12 reflects a RecTrac billing issue this past June as about \$80,000 of income from passes for the month of June was not attributed until July. The Troy Family Aquatic Center never had more revenue than expenses. This year even covered depreciation. We had great weather and promotions. Billy Casper is doing a great job managing both courses, and are showing increased revenues.

II. Old Business—none

III. Staff Reports

A. Jeff Biegler. Recreation

- Fitness Room is having a wall removed to add more equipment.
- Community Center Pass Update. We have 6,059 ongoing passes which is only 78 less than our high in 2008.
- The main pool had filters and valves repaired this week and the pool was closed for 3 days.

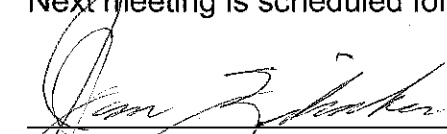
B. Kurt Bovensiep. Parks

- A cricket field is being installed in the field west of the Community Center in the center of the track. It will be available for practice games and represents a very low cost as the field will require no additional maintenance.
- The Community Center parking lot is being resurfaced from the north entrance around to the east banquet entrance.
- There is a new metal roof at Jaycee north restroom and new shingles will be put on the roof at the Jaycee south restroom this fall.

- Milverton will have LED lights in the shelter and a barbeque added this fall so will be similar to any other shelter.
- New fencing has been placed around detention pond at Beaver Trail Park
- Problems this year attracting seasonal employees which hurt maintenance of parks. Seasonal workers are employed from April 1st to October 31st.
- A tree planting grant will be applied to the Rochester Road median.

The meeting adjourned at 8:45 p.m.

Next meeting is scheduled for Thursday, November 15th, 2012 at 6:30 p.m.



Janice Zikakis, Vice Chairperson



Lynne Lambert, Recording Secretary